



**Executive Highlights
October 24, 2018**

The Executive Committee approved the following resolutions:

Additional Transportation Needs 2018-2019 WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0129, renewing contracts with various transportation contractors for 5-years beginning July 1, 2017 and ending June 30, 2022;

Transport Shiro inc.

EC-181024-TS-0016

WHEREAS an additional mini-van is required due to an increase in students attending the Sir Mortimer B. Davis School at the Jewish General Hospital;

Commissioner Anne McMullon MOVED THAT the Transportation Advisory Committee recommend to the Executive Committee of the Sir Wilfrid Laurier School Board that a mini-van be added to the contract with Transport Shiro Inc. for the period 2017-09-01 to 2022-06-30:

Vehicle #	Capacity (Passenger)	Cost 2018-2019
957	6	26 752.71\$

AND THAT resolution #CC-170628-TS-0129 and the contract be modified to include this new vehicle.

Carried unanimously

Additional Transportation Needs 2018-2019 WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0129, renewing contracts with various transportation contractors for 5-years beginning July 1, 2017 and ending June 30, 2022;

Groupe Renaud

EC-181024-TS-0017

WHEREAS an additional mini-van is required due to an increase in special education students at Laval Senior Academy;

WHEREAS an additional mini-van is required due to an increase in students attending the Yaldei School;

Commissioner Vicky Kaliozakis MOVED THAT the Transportation Advisory Committee recommend to the Executive Committee of the Sir Wilfrid Laurier School Board that two additional mini-vans be added to the contract with Groupe Renaud for the period 2017-09-01 to 2022-06-30:

Vehicle #	Capacity (Passenger)	Cost 2018-2019
928	6	33 440.88\$
929	6	32 537.07\$

AND THAT resolution #CC-170628-TS-0129 and the contract be modified to include this new vehicle.

Carried unanimously

Change Orders
Rawdon ES – Heating
Conversion and Generator
Installation Project

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180523-MR-0132, awarding the contract for the conversion of the heating system and installation of a new generator at Rawdon Elementary School to Bernard Malo inc., for a total cost of 636 887,00\$, before taxes, (732 260,83\$, all taxes included);

EC-181024-MR-0018

WHEREAS, the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-180627-MR-0063, approving the change orders related to the installation of a propane tank in the amount of 7 370,00\$, before taxes (8 473,66\$, taxes included) increasing the total cost of the project to 644 257,00\$, before taxes (740 734,49\$, taxes included);

WHEREAS, the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-180926-MR-0009, approving change orders related to modifications to the control systems, interior renovations and plumbing in the amount of 15 782,25\$, before taxes (18 145,64\$, taxes included) increasing the total cost of the project to 660 039,25\$, before taxes (758 880,13\$, taxes included);

WHEREAS, the change orders approved in resolution #EC-180926-MR-0009 had a modification in the scope of the work resulting in a decrease in the amount of the change orders with the new amount being 14 677,25\$, before taxes (16 875,17\$, taxes included) increasing the total cost of the project to 658 934,25\$, before taxes (757 609,65\$, taxes included);

WHEREAS, during the project additional change orders occurred relating to the replacement of bollards, the replacement of a mop basin and other electrical work in the amount of 3 497,99\$, before taxes (4 021,81\$, taxes included);

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 3 497,99\$, before taxes (4 021,81\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 662 432,24\$, before taxes (761 631,47\$, taxes included);

AND THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

FURTHER THAT, the Director of Material Resources and Transportation, be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Change Orders
Terry Fox ES – Lighting
Project

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0109, awarding the contract for the replacement of lights and modernization of controls at Terry Fox elementary school to C-Techno., for a total cost of 238 000,00\$, before taxes, (273 640,50\$, all taxes included);

EC-181024-MR-0019

WHEREAS, during the project a change order occurred relating to electrical components substitution and the replacement of outdoor lighting in the amount of 7 791,28\$, before taxes (8 958,02\$, taxes included);

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change order in the amount of 7 791,28\$, before taxes (8 958,02\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 245 791,28\$, before taxes (282 598,52\$, taxes included);

AND THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

FURTHER THAT, the Director of Material Resources and Transportation, be authorized to sign

documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Change Orders

LRHS – Window and Door Replacement Project

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180228-MR-0087, awarding the contract for the replacement of doors and windows at Laurentian Regional High School to Aluminium J. Clément Inc., for a total cost of 772 500,00\$, before taxes, (888 181,88\$, all taxes included);

EC-181024-MR-0020

WHEREAS, during the project a change order occurred relating to the cancellation of various painting work and equipment installation resulting in a reduction in the amount of 25 028,54\$, before taxes (28 776,56\$, taxes included);

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change order in the amount of 25 028,54\$, before taxes (28 776,56)\$, taxes included);

AND THAT the total cost of the project, including the change orders, be decreased to 747 471,46\$, before taxes (859 405,31\$, taxes included);

AND THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

FURTHER THAT, the Director of Material Resources and Transportation, be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Change Orders

CDC Laurier-Vimont – Installation of an Emergency Staircase

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-180627-MR-0062, awarding the contract for the installation of an emergency staircase at CDC Laurier-Vimont to Ross et Anglin Ltée., for a total cost of 124 249,55\$, before taxes, (142 855,92\$, all taxes included);

EC-181024-MR-0021

WHEREAS, during the renovation project a change order occurred relating to minor architectural and electrical engineering modifications in the amount of 2 338,66\$, before taxes (2 688,87\$, taxes included);

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change order in the amount of 2 338,66\$, before taxes (2 688,87\$, taxes included);

AND THAT the total cost of the project, including the change order, be increased to 126 588,21\$, before taxes (145 544,79\$, taxes included);

AND THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

FURTHER THAT, the Director of Material Resources and Transportation, be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Research Project
 Informing and Engaging
 Children: Active Citizens
 Starting in Elementary
 School

EC-181024-ED-0022

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres, as per document #SWLSB-2018/10/24-ED-001:

Title of Research	Researcher (s)	Affiliation (University & Department)
Informing and Engaging Children: Active Citizens Starting in Elementary School	Valérie-Anne Mahéo	Université de Montréal Guest Researcher McGill University Postdoctoral Fellow
	François Gélineau	Université de Laval Dean of the Faculty of Social Sciences and Professor

Carried unanimously

Research Project
 School Climate and
 Bullying

EC-181024-ED-0023

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres, as per document #SWLSB-2018/10/24-ED-002:

Title of Research	Researcher (s)	Affiliation (University & Department)
School Climate and Bullying	Chiaki Konishi, PhD	McGill University Department of Educational and Counselling Psychology

Carried unanimously

Research Project
 Nurturing prosociality and
 achievement: The roles of
 parents and peers

EC-181024-ED-0024

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres, as per document #SWLSB-2018/10/24-ED-003:

Title of Research	Researcher (s)	Affiliation (University & Department)
Nurturing prosociality and achievement: The roles of parents and peers	Tracy Wong, M.Ed. Dr. Chiaki Konishi (Supervisor)	McGill University Department of Educational & Counselling Psychology

Carried unanimously

Research Project

Canadian Student Tobacco, Alcohol and Drugs Survey (CSTADS) 2018-2019, formerly the Youth Smoking Survey (YSS)

EC-181024-ED-0025

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres, as per document #SWLSB-2018/10/24-ED-004:

Title of Research	Researcher (s)	Affiliation (University & Department)
Canadian Student Tobacco, Alcohol and Drugs Survey (CSTADS) 2018-2019, formerly the Youth Smoking Survey (YSS)	Dr. Martin Cooke, Ph.D.	University of Waterloo Propel Centre for Population Health Impact
	Dr. K. Stephen Brown, Ph.D. Dr. Matthias Schonlau, Ph.D.	University of Waterloo Department of Statistics & Actuarial Sciences
	Dr. Annie Montrieul	Université de Québec à Montréal (UQAM)

Carried unanimously